

To: Flood Control District Board of Supv

**From: Julia R. Bueren, Public Works
Director/Chief Engineer**

Date: March 7, 2011



**Contra
Costa
County**

**Subject: Adopt Resolution Approving the Application for California Department of Water Resources
Grant. Project No. 7562-6D8518**

RECOMMENDATION(S):

ADOPT Resolution No. 2011/107 approving the application to the California Department of Water Resources to obtain Stormwater Flood Management grant funds totaling \$2,000,000 under the Disaster Preparedness and Flood Prevention Bond Act of 2006 (Public Resources Code Section 5096.800 et seq.) (Proposition 1E), Antioch area. (50% California Department of Water Resources Proposition 1E Funds and 50% matching Flood Control District Funds)

FISCAL IMPACT:

The Contra Costa County Flood Control and Water Conservation District (FC District) will be required to provide 50% matching funding for the project. The FC District is applying for \$2,000,000 of grant funding and has sufficient funds in Fund Number 256200 (Drainage Area 130) to provide the 50% match.

BACKGROUND:

The purpose of the proposed grant application is to obtain Stormwater Flood Management funding from the California Department of Water Resources for the construction of Upper Sand Creek Basin.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/22/2011**

☒ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES

NOES

ABSENT

ABSTAIN

RECUSE

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: March 22, 2011

David J. Twa, County Administrator
and Clerk of the Board of Supervisors

By: JEANIE ROUNSAVILLE, Deputy

Contact: Carl Roner (925) 313-2213

cc: R. M. Avalon, Deputy Chief Engineer, C. Roner, Flood Control, C. Windham, Flood Control

CONSEQUENCE OF NEGATIVE ACTION:

Without the Board of Supervisors' approval, the primary flood protection infrastructure planned for the Marsh Creek Watershed will be not be fully funded and the project may not be able to be built in its entirety.

CHILDREN'S IMPACT STATEMENT:

Not applicable.